

**JUNGLE CAMPS INDIA LIMITED**

(Formerly Known as Pench Jungle Resorts Private Limited)

(CIN: L55101DL2002PLC116282)

Email ID: finance@junglecampsindia.com

Contact: +91 9999 775000 | +91 9999 742000 | +91 11 4174 9354

Website: www.junglecampsindia.com

08th January 2026

To,
Listing Operation Department,
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 544304
Symbol: JUNGLECAMP

Dear Madam/Sir,

Subject: Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2025

Pursuant to the provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are pleased to enclose herewith the Reconciliation of Share Capital Audit Report of M/s Jungle Camps India Limited for the quarter ended 31st December, 2025 in compliance with the Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 (as amended) issued by the Securities and Exchange Board of India.

Kindly take this information on your records.

Thanking you
Yours Faithfully,

For Jungle Camps India Limited
(Formerly Known as Pench Jungle Resorts Private Limited)

Surbhi
(Company Secretary and Compliance Officer)

Place: New Delhi

SHIVAM AGARWAL & ASSOCIATES

E-31A, 1st Floor, Jawahar Park, Laxmi Nagar New Delhi-110092

Mail: csshimamagarwal@gmail.com M.No:9873796405

RECONCILIATION OF SHARE CAPITAL AUDIT

CIN : L55101DL2002PLC116282
Authorized Share Capital : Rs. 20,00,00,000
ISIN : INE0WCH01015

The Board of Directors

Jungle Camps India Limited

(Formerly Known as Pench Jungle Resorts Private Limited)

221-222/9, 2nd Floor Som Dutt Chamber-II,

Bhikaji Cama Place, New Delhi - 110066

We have examined the soft copy of Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **Jungle Camps India Limited** – having **CIN: L55101DL2002PLC116282** (hereinafter referred to as ‘the Company’) and its Registrar and Share Transfer Agent **Skyline Financial Services Private Limited**, for giving report in accordance with the Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India (SEBI) and Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 (as amended).

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify that the number of equity Shares of the Company held with Central Depository Services (India) Limited (CDSL), National Securities Depository Limited (NSDL) and in physical form with respect to the issued / paid up, listed and admitted capital as on **December 31, 2025** is as per details given below:

1.	For Quarter Ended	December 31, 2025
2.	ISIN	INE0WCH01015
3.	Face Value	Re. 10/- per share
4.	Name of the Company	Jungle Camps India Limited

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		L55101DL2002PLC116282 www.junglecampsindia.com	
5.	Registered Office Address	221-222/9, 2 nd Floor Som Dutt Chamber-II, Bhikaji Cama Place, New Delhi - 110066	
6.	Correspondence Address	221-222/9, 2 nd Floor Som Dutt Chamber-II, Bhikaji Cama Place, New Delhi - 110066	
7.	Telephone	011-41749354 +91-9999775000	
8.	Email Address	finance@junglecampsindia.com	
9.	Names of the Stock Exchanges where the company's securities are listed	1. BSE Limited (BSE)	
		No. of Shares	% of Total Issued Capital
10.	Issued Capital	1,54,98,472	100.00
11.	Listed Capital (NSE & BSE) (as per company records)	1,54,98,472	100.00
12.	Held in dematerialized Form in CDSL	1,33,96,872	86.44
13.	Held in dematerialized Form in NSDL	21,01,600	13.56
14.	Physical	0	0
15.	Total No. of Shares (12+13+14)	1,54,98,472	100
16.	Reasons for difference between (10 & 11) and (10 & 15)	Not Applicable	
	Reasons for difference between 11&15.	Not Applicable	

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17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars**	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval Pending for SE (Specify Names)
	No Change						
	<i>**Rights, bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction Forfeiture, any other (to specify)</i>						
18.	Register of Members is updated (Yes/No) If not, updated upto which date	Yes					
19.	Reference of previous quarter with regard to excess dematerialized Shares, if any	Not Applicable					
20.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	Not Applicable					
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	Total no. of demat requests	No. of requests	No. of shares	Reasons for delay			
	Confirmed after 21 days	Nil	Nil	Not Applicable			
	Pending for more than 21 days	Nil	Nil	Not Applicable			

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22.	Name, Address, Telephone & Fax no. of the Compliance Officer of the Company	Surbhi Company Secretary & Compliance Officer Jungle Camps India Limited L55101DL2002PLC116282 221-222/9, 2 nd Floor Som Dutt Chamber-II, Bhikaji Cama Place, New Delhi – 110066 Mobile No. 8851133611 Email ID: legal@junglecampsindia.com
23.	Name, Address, Tel. & fax No., Reg. no. of Certifying Auditor	Shivam Agarwal & Associates PRACTICING COMPANY SECRETARY E31A First Floor Jawahar Park Laxmi Nagar Delhi - 110092 ACS: A49447 C.P. No. 17959 Phone: 9873796405 Email: cssshivamagarwal1@gmail.com
24.	Appointment of common agency for share Registry work <i>If yes, (name & address)</i>	YES. Skyline Financial Services Private Limited D-153, 1st Floor Okhla Industrial Area, Phase-1, New Delhi-110020 Phone:-+91-11-40450193-97, 26812682-83 Email:-info@skylinerta.com Website:-www.skylinerta.com
25.	Any other detail that the auditor may like to provide	NIL

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**For Shivam Agarwal & Associates
Company Secretaries**

Shivam
Agarwal

Digitally signed by
Shivam Agarwal
Date: 2026.01.08
12:15:09 +05'30'

**CS Shivam Agarwal
Proprietor
C.P No. 17959
UDIN: A049447G003187661
Peer Review Certificate no. 2536/2022
Place: New Delhi
Date: 08-01-2026**